

CAPITAL BUDGET OVERVIEW COMMITTEE

MINUTES

June 21, 2017

The Capital Budget Overview Committee met on Wednesday, June 21, 2017 at 9:15 a.m. in Room 201 of the Legislative Office Building.

The following members were in attendance:

Representative Gene Chandler, Chairman
Representative Frank Byron
Representative John Cloutier
Representative David Danielson
Representative Daniel Eaton
Representative Mark McConkey
Senator Regina Birdsell
Senator Lou D'Allesandro
Senator Gary Daniels

Representative Chandler called the meeting to order at 9:15 a.m.

ACCEPTANCE OF MINUTES:

On a motion by Representative Byron, seconded by Senator Daniels, that the minutes of the May 16, 2017 meeting be accepted as written. MOTION ADOPTED. (4-Yes, 2-Abstain)

NEW BUSINESS:

RSA 228:12-a USE OF TOLL CREDITS:

CAP 17-022 Department of Transportation – Christopher Waszczuk, Deputy Commissioner, Department of Transportation, responded to questions of the Committee.

On a motion by Senator Daniels, seconded by Representative Byron, that the Committee approve the request of the Department of Transportation, Bureau of Planning and Community Assistance, to use \$2,168,250 of Turnpike Toll Credit, based on the \$10,841,250 estimated cost of all work efforts over the 2 year period to meet funding match requirements for; the proposed Statewide Planning and Research (SPR) Transportation Planning Work Program for 2018-2019, subject to the conditions as specified in the request dated June 5, 2017. MOTION ADOPTED.

INFORMATIONAL:

CAP 17-019 Department of Transportation – Chapter 275, Laws of 2015, 04-96-96-960515-30050000-030 footnote – Christopher Waszczuk, Deputy Commissioner, Department of Transportation, responded to questions of the Committee regarding the Department's Monthly Equipment Acquisition Plan status report for the period ending April 30, 2017.

The Committee requested the Department provided an explanation of the criteria used for increasing the purchase of vehicles.

The informational items were accepted and placed on file.

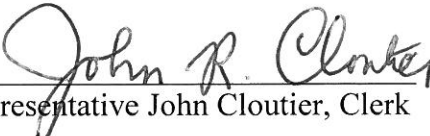
OLD BUSINESS:

CAP 17-013 Department of Corrections, jointly with the Department of Administrative Services – Chapter 195:1, IV, Laws of 2013 – Jonathan Hanson, Administrator, Division of Administration, Department of Corrections, and Theodore Kupper, Public Works Project Manager, Bureau of Plant and Property Management, Department of Administrative Services, presented a handout and responded to questions of the Committee regarding the Women's Prison Quarterly Report, April 2017, which was held over from meeting of May 16, 2017 at the Committee's request for an update at the next meeting. Tim Smith, Project Manager, Women's Prison Project was also present.

At the suggestion of the Departments of Corrections and Administrative Services, a tour of the Women's Prison will be scheduled for the Committee Members.

DATE OF NEXT MEETING AND ADJOURNMENT:

The next regular meeting of the Capital Budget Overview Committee will be at the Call of The Chair. (Whereupon the meeting adjourned at 9:39 a.m.)


Representative John Cloutier, Clerk